SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2008-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 3 YEAR WORK ORDER CONTRACT WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR ULTRA-TRACE MERCURY, ORGANICS, AND INORGANICS ANALYSES IN AN AMOUNT NOT TO EXCEED $1,766,350, OF WHICH $626,350 ($287,500 IN AD VALOREM FUNDS AND $338,850 IN DEDICATED FUNDS (COMPREHENSIVE EVERGLADES RESTORATION PLAN, STA OPERATIONS AND MAINTENANCE, AND CRITICAL PROJECTS-FLORIDA BAY)) ARE BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09-FY10 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001299)(YVETTE HERNANDEZ, X4511)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 3 year work order contract with Florida Department of Environmental Protection, for ultra-trace mercury, organics, and inorganics analyses in an amount not to exceed $1,766,350, of which $626,350 ($287,500 in ad valorem funds and $338,850 in dedicated funds (Comprehensive Everglades Restoration Plan, STA Operations and Maintenance, and Critical Projects-Florida Bay)) are budgeted; and the remainder is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 4600001299)(Yvette Hernandez, x4511) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001299 with Florida Department of Environmental Protection.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 14<u>th</u> day of <u>February</u>, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

_____
Chair

ATTEST:

By:

Approved as to form:

By:

_____   _____
District Clerk/Secretary